

RICHARDSON CITY COUNCIL
MONDAY, SEPTEMBER 13, 2021
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:00 P.M.
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Attention: Meeting Attendance/Viewing

City Council meetings are available for viewing online via live stream at www.cor.net/city, or on cable channel 16 for Spectrum Cable customers or Channel 99 for AT&T U-Verse customers. Videos of past Council meetings are also available to view on-demand at www.cor.net/city.

Anyone wishing to address the City Council can submit comments on any topic or agenda item electronically by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm, or in-person during the Visitors section or the Public Hearing item. Comments submitted online must be received by 5 p.m. on the date of the meeting to be included in the public record.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

B. REVIEW AND DISCUSS THE ATMOS ENERGY RATE REVIEW MECHANISM

C. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

COUNCIL MEETING – 7:00 PM, COUNCIL CHAMBERS

1. INVOCATION – AREFIN SHAMSUL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – AREFIN SHAMSUL

3. MINUTES OF THE AUGUST 23, 2021, AUGUST 30, 2021, AND AUGUST 30, 2021 (COUNCIL GOALS) MEETINGS

4. VISITORS/ACKNOWLEDGEMENT OF PUBLIC COMMENT CARDS

Visitors may address the Council on any topic that is not already scheduled for Public Hearing. Speakers should complete a Public Comment Card and present it to the City Secretary before the meeting. Speakers are limited to 5 minutes. Comments should be directed to the Mayor and City Council. The Texas Open Meetings Act prohibits the City Council from discussing or taking action on items that are not posted on the agenda. The Mayor or City Manager may provide specific factual information, recite an existing policy, or schedule the item for discussion on a future agenda in response to the public comments.

5. PRESENTATION OF A PROCLAMATION TO JAMES COFFMAN, BERKNER HIGH SCHOOL'S HEAD ATHLETIC TRAINER.

PUBLIC HEARING ITEMS:

6. PUBLIC HEARING, ZONING FILE 21-11, AND CONSIDER ADOPTION OF ORDINANCE NO. 4398, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE OF ZONING FROM C-M COMMERCIAL TO PD PLANNED DEVELOPMENT FOR C-M COMMERCIAL AND GRANTING A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON 0.61-ACRES OF THE 3.44 -ACRE LOT GENERALLY LOCATED ON THE NORTH SIDE OF E. BELT LINE ROAD, WEST OF N. PLANO ROAD, RICHARDSON, TEXAS.

Citizens wishing to address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm.

7. PUBLIC HEARING, ZONING FILE 21-14, AND CONSIDER ADOPTION OF ORDINANCE NO. 4399, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP BY GRANTING A CHANGE IN ZONING BY GRANTING A SPECIAL PERMIT FOR A RESTAURANT WITH DRIVE-THROUGH SERVICE ON 0.52-ACRES FOR PROPERTY ZONED C-M COMMERCIAL DISTRICT, GENERALLY LOCATED ON THE WEST SIDE OF WEST SHORE DRIVE, SOUTH OF W. ARAPAHO ROAD, RICHARDSON, TEXAS.

Citizens wishing to address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm.

8. PUBLIC HEARING, ZONING FILE 21-16, A REQUEST FOR A SPECIAL DEVELOPMENT PLAN AND SPECIAL PERMIT AMENDMENTS FOR 2.74 ACRES LOCATED WEST OF N. PLANO ROAD, ON THE NORTH SIDE OF DIGITAL DRIVE ZONED COLLINS/ARAPAHO TOD & INNOVATION DISTRICT PD PLANNED DEVELOPMENT (EMPLOYMENT SUB-DISTRICT) TO AMEND THE DEVELOPMENT STANDARDS AND AMEND THE CONDITIONS RELATED TO TWO (2) SPECIAL PERMITS RELATED TO THE EXISTING INDOOR SOCCER FACILITY AND OUTDOOR SOCCER FIELD.

Citizens wishing to address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm.

9. PUBLIC HEARING, ZONING FILE 21-21, AND CONSIDER ADOPTION OF ORDINANCE NO. 4400, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT WITH CONDITIONS FOR A CARWASH ON A 0.69-ACRE TRACT ZONED LR-M(2) LOCAL RETAIL, LOCATED AT THE SOUTHEAST CORNER OF PLANO ROAD AND E. CAMPBELL ROAD, RICHARDSON, TEXAS. Citizens wishing to address the City Council can submit comments electronically by 5:00 p.m. by utilizing the Public Comment Card found here: www.cor.net/PublicCommentForm.

10. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

A. CONSIDER THE FOLLOWING RESOLUTIONS:

1. RESOLUTION NO. 21-23, APPROVING THE TERMS AND CONDITIONS OF AN ADVANCE FUNDING AGREEMENT FOR A HIGHWAY SAFETY IMPROVEMENT PROGRAM PROJECT OFF-SYSTEM, BY AND BETWEEN THE CITY OF RICHARDSON, TEXAS, AND THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF TRAFFIC SIGNALS PROJECT; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

2. RESOLUTION NO. 21-24, APPROVING THE TERMS AND CONDITIONS OF THE FY 2021 AGREEMENT FOR AWARD OF TRANSPORTATION DEVELOPMENT CREDITS BETWEEN THE CITY OF RICHARDSON AND THE REGIONAL TRANSPORTATION COUNCIL, AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A"; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER.

3. RESOLUTION NO. 21-25, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF RICHARDSON AND THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, FOR IMPLEMENTATION OF THE TRAFFIC INCIDENT MANAGEMENT PROGRAM, AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A"; AND AUTHORIZING ITS EXECUTION BY THE CITY MANAGER, OR DESIGNEE.

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #56-21 – WE REQUEST AUTHORIZATION TO ISSUE ANNUAL REQUIREMENTS CONTRACTS TO PEOPLEREADY, INC. AND RESULTS STAFFING, INC. FOR TEMPORARY GENERAL AND HEAVY LABOR SERVICES PURSUANT TO UNIT PRICES.

2. BID #61-21 – WE REQUEST AUTHORIZATION TO ISSUE A COOPERATIVE ANNUAL REQUIREMENTS CONTRACT TO MOTOROLA

SOLUTIONS, INC. FOR RADIOS PURSUANT TO UNIT PRICES SPECIFIED IN THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES ("DIR") CONTRACT #DIR-TSO-4101.

3. BID #63-21 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO ZODEGA LANDSCAPE SERVICES FOR TREE WATERING PURSUANT TO UNIT PRICES.

4. BID #71-21 – WE REQUEST AUTHORIZATION TO ISSUE COOPERATIVE ANNUAL REQUIREMENTS CONTRACTS TO POLLOCK PAPER DISTRIBUTORS (\$50,000) AND EAGLE BRUSH AND CHEMICAL (\$30,000) FOR CUSTODIAL SUPPLIES AND EQUIPMENT PURSUANT TO THE PERCENTAGE DISCOUNTS SPECIFIED IN THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #649-21.

5. BID #72-21 – WE REQUEST AUTHORIZATION TO ISSUE PURCHASE ORDERS TO TRANE (\$341,585) THROUGH OMNIA PARTNERS CONTRACT #15-JLP-023 AND CLIMATEC, LLC (\$50,651) THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #638-21 FOR THE COOPERATIVE PURCHASE OF HUFFHINES RECREATION CENTER ROOF TOP UNITS #1 AND #2 REPLACEMENT.

6. BID #73-21 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO STERLING MCCALL FORD FOR THE COOPERATIVE PURCHASE OF ONE (1) FORD F-450 WITH 14' TYPE 1 MOBILE INTENSIVE CARE UNIT ("MICU") MODULE FOR FIRE DEPARTMENT (STATION NO. 2) THROUGH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS ("HGAC") CONTRACT #AM10-20 IN THE AMOUNT OF \$240,910.

- **ADJOURN**

